

REPORT OF THE COMMITTEE ON TRANSPORTATION

Voting Members

Joey Manahan, Chair; Ann H. Kobayashi, Vice-Chair,
Brandon J.C. Elefante, Ron Menor, Kymberly Marcos Pine

Committee Meeting Held
September 22, 2016

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Transportation, to which was referred Resolution 16-177:

"RELATING TO THE APPOINTMENT OF _____ TO SERVE ON
THE TRANSPORTATION COMMISSION OF THE CITY AND COUNTY OF
HONOLULU,"

introduced on July 13, 2016, reports as follows:

The purpose of this Resolution is to appoint an individual to the Transportation Commission of the City and County of Honolulu to serve for a term to expire on June 30, 2020.

Your Committee received the nomination of Barbra Armentrout for consideration of appointment to serve on the Transportation Commission for a term expiring on June 30, 2020.

After reviewing the qualifications and character of the nominee, your Committee finds that Barbra Armentrout meets the requirements to serve on the Transportation Commission, and believes that she will be a valuable and contributing member of the Commission.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

OCT 05 2016

COMMITTEE REPORT NO.

311

REPORT OF THE COMMITTEE ON TRANSPORTATION

Voting Members

Joey Manahan, Chair; Ann H. Kobayashi, Vice-Chair,
Brandon J. C. Elefante, Ron Menor, Kymberly Marcos Pine

Committee Meeting Held
September 22, 2016
Page 2

Barbra Armentrout was in attendance, presented herself to your Committee, and expressed her willingness and desire to serve on the Commission.


Your Committee heard public testimony from two members of the public in support of Barbra Armentrout, one member in opposition with general comments, and one individual offering general comments. In addition, State Representative Calvin Say submitted written testimony in strong support of Barbra Armentrout.

Your Committee has amended the Resolution by replacing all blanks with the name of Barbra Armentrout as the Council appointee to the Transportation Commission for a term expiring on June 30, 2020, and wishes to express its gratitude and appreciation to Barbra Armentrout for her willingness to be considered for public service and actively participate in City government.

Your Committee on Transportation is in accord with the intent and purpose of Resolution 16-177, as amended herein, and recommends its adoption in the form attached hereto as Resolution 16-177, CD1. (Ayes: Elefante, Kobayashi, Manahan - 3; Noes - None; Excused: Menor, Pine - 2.)

At the 10/5/16 Council meeting, the Resolution was further amended and subsequently adopted as Resolution 16-177, CD1, FD1.

Respectfully submitted,


JOEY MANAHAN
Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON OCT 05 2016

COMMITTEE REPORT NO. 311



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 16-177, CD1

RESOLUTION

RELATING TO THE APPOINTMENT OF BARBRA ARMENTROUT TO SERVE ON THE TRANSPORTATION COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 6-1704 of the Revised Charter of Honolulu (RCH), as amended, establishes a Transportation Commission consisting of seven members who serve five-year staggered terms; and

WHEREAS, three members of the Transportation Commission are appointed by the Council, three members are appointed by the Mayor without Council confirmation, and one member is appointed by the Mayor and confirmed by the Council; and

WHEREAS, the Transportation Commission has a range of duties, including: evaluating at least annually the performance of the Director of Transportation Services; reviewing and making recommendations on the annual budgets prepared by the Director of Transportation Services; receiving, reviewing, and making recommendations on complaints regarding the transportation systems, programs, and facilities under the Department of Transportation Services; recommending changes to the public transit fare structure when deemed necessary and appropriate; and reviewing and making recommendations on the performance of public transit and other transportation system contractors; and

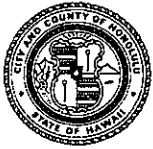
WHEREAS, by Departmental Communication D-372 (2016), the Director of the Department of Transportation Services advised the Council that the term of Council-appointed Commissioner John B. Goody expired on June 30, 2015; and

WHEREAS, the Council appointee who succeeds Mr. Goody will serve for a term to expire on June 30, 2020; and

WHEREAS, the Council has reviewed the qualifications and character of various Transportation Commission candidates and finds Barbra Armentrout to be deserving of appointment; and

WHEREAS, RCH Section 6-1704 requires that each Transportation Commission member be a registered voter; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it appoints Barbra Armentrout to serve on the Transportation Commission for a term expiring on June 30, 2020; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 16-177, CD1

RESOLUTION

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Barbra Armentrout for her willingness to be considered for public service and actively participate in City government; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Chair of the Transportation Commission, the Director of the Department of Transportation Services, and Barbra Armentrout.

INTRODUCED BY:

Ernest Y. Martin

DATE OF INTRODUCTION:

July 13, 2016
Honolulu, Hawaii

Councilmembers